



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR EXECUTIVE MEETING

Date: Monday, 24 June 2013

Time: 6.30 pm

Place: Committee Rooms 2 and 3, Trafford Town Hall, Talbot Road, Stretford  
M32 0TH

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including officers, and any apologies for absence.		
2. DECLARATIONS OF INTEREST		
Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.		
3. MINUTES		To Follow
To receive and, if so determined, to approve as a correct record the Minutes of the meeting held on 29th April 2013.		
4. MATTERS FROM COUNCIL OR OVERVIEW AND SCRUTINY COMMITTEES (IF ANY)		
To consider any matters referred by the Council or by the Overview and Scrutiny Committees.		
(a) Review of Scrutiny Topic Group: Doorstep Crime (Pages 1 - 10)		1 - 10
To receive a report of Councillor R. Chilton, Scrutiny Topic Group Chairman.		

- (b) **Report of Scrutiny Topic Group: Community Asset Framework** 11 - 14  
(Pages 11 - 14)

To consider a report of Councillor J.R. Reilly, Topic Group Chairman.

Please Note: This item relates to the Executive Report on Community Assets elsewhere on this agenda (Item 5).

5. **TRAFFORD COMMUNITY ASSET STRATEGY, COMMUNITY ASSET TRANSFER STRATEGY AND COMMUNITY RIGHT TO BID PROCEDURE** 15 - 86

To consider a report of the Corporate Director, Economic Growth and Prosperity.

6. **PROPOSALS FOR A NEW ALTRINCHAM LIBRARY** 87 - 92

To consider a report of the Executive Member for Economic Growth and Prosperity.

7. **WOODSEND CIRCLE REDEVELOPMENT - PROGRESS UPDATE** 93 - 100

To consider a report of the Executive Member for Economic Growth and Prosperity.

Please note: A supplementary report will be considered in Part II of this agenda (Item 18).

8. **STRETFORD TOWN CENTRE MASTERPLAN** 101 - 150

To consider a report of the Executive Member for Economic Growth and Prosperity.

9. **END OF PARKING SERVICES AND ENVIRONMENTAL ENFORCEMENT REVIEW CONSULTATION REPORT, INCLUDING PROPOSALS FOR FUTURE SERVICE DELIVERY** 151 - 192

To consider a report of the Executive Member for Highways and Environment.

10. **ANNUAL DELIVERY PLAN 2012/13 PERFORMANCE REPORT** 193 - 238

To consider a report of the Executive Member for Transformation and Resources.

11. **REVENUE BUDGET MONITORING 2012/13 - PERIOD 12 PRE-AUDIT OUTTURN (APRIL 2012 TO MARCH 2013 INCLUSIVE)** 239 - 290

To consider a report of the Executive Member for Finance and Director of Finance.

12. **CAPITAL INVESTMENT PROGRAMME 2012/13 OUTTURN** 291 - 302

To consider a report of the Executive Member for Finance and Director of Finance.

**13. TREASURY MANAGEMENT ANNUAL PERFORMANCE 2012/12 REPORT 303 - 314**

To consider a report of the Executive Member for Finance and Director of Finance.

**14. APPOINTMENTS MADE BY THE EXECUTIVE TO OUTSIDE AND INDEPENDENT BODIES 315 - 320**

To consider a report of the Chief Executive.

**15. DECISIONS MADE BY THE GREATER MANCHESTER COMBINED AUTHORITY AND AGMA EXECUTIVE BOARD**

To receive for information details of decisions taken by the Combined Authority and AGMA Executive Board.

(a) Combined Authority 26.4.13 321 - 324

(b) Combined Authority 31.5.13 325 - 328

(c) AGMA Executive Board 31.5.13 329 - 330

**16. URGENT BUSINESS (IF ANY)**

Any other item or items which by reason of:-

(a) Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chairman of the meeting, with the agreement of the relevant Overview and Scrutiny Committee Chairman, is of the opinion should be considered at this meeting as a matter of urgency as it relates to a key decision; or

(b) special circumstances (to be specified) the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

**17. EXCLUSION RESOLUTION**

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

**PART II**

18. **WOODSEND CIRCLE REDEVELOPMENT -  
PROGRESS UPDATE**

To consider a report of the Executive Member for (Para. 3) 331 - 340  
Economic Growth and Prosperity.  
Please note: A related report is to be considered in Part I  
of this agenda (Item 7).

19. **EDUCATION AND EARLY YEARS CAPITAL  
PROGRAMME**

To consider a report of the Executive Member for (Para. 3) 341 - 360  
Education and Corporate Director, Children, Families and  
Wellbeing.

**THERESA GRANT**  
Chief Executive

**COUNCILLOR MATTHEW COLLEDGE**  
Leader of the Council

Membership of the Committee

Councillors M. Colledge (Chairman), S. Anstee (Vice-Chairman), Dr. K. Barclay,  
Miss L. Blackburn, M. Cornes, J. Coupe, M. Hyman, A. Mitchell, A. Williams and  
M. Young

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on **Thursday, 13 June 2013** by the Legal and Democratic  
Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32  
0TH.